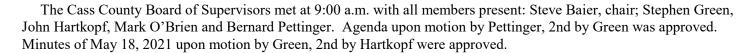
Friday, May 28, 2021



County Engineer reviewed current road projects.

A vacancy exists on the County Zoning Board of Adjustment, and an application for membership was filed.

Motion by Pettinger, 2nd by Green: to appoint Trevor Becker, Cumberland, as a member of the Cass County Zoning Board of Adjustment (term ending 12/31/2025). Carried unanimously.

Cyber security threats, via email, etc., were discussed. Board consensus was to contract with Solutions for added cyber attack protection.

American Rescue Plan Act- Cass County is eligible for \$2,489,463. Board consensus was to request the funds.

County auditor reviewed the FY2021 County budget status. LOST revenues will be greater than the amount budgeted; and flow thru revenues for local health will exceed original budgeted amounts after paying May claims. Therefore, the maximum transfer from LOST fund to Rural Services fund must be increased; and appropriated expenses for local health must be adjusted.

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-012 AMEND EXPENSE APPROPRIATIONS FISCAL YEAR 2020-2021. BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2021:

General Services Fund: decrease Non-departmental by \$90,000; increase Local Health by \$90,000; and Local Option Sales Tax Fund: Increase maximum transfer to Rural Services Fund by \$15,000.

Carried unanimously. Resolution adopted this 28th day of May, 2021

Committee reports: Hartkopf- Zion & SWIPCO; Baier- Boost 4 Families & Juvenile Detention; O'Brien- Board of Health.

The following claims were approved and the auditor authorized to issue checks for same:

General Basic Fund		
Access Systems	Copier Contract	319.69
Access Systems	Service Agreement	750.00
AgriVision	Parts	68.10
Alliant Energy	Utilities	525.09
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Municipal Utilities	Utilities	1622.43
Automatic Door Group Control	Repairs	314.58
Gwen Black	Mileage	101.70
Black Hills Energy	Utilities	89.31
Blaine's Service	Tire Repair	42.00
Bob Barker Company	Jail Supplies	1019.40
Camblin Plumbing & Heating	Repairs	661.81
Cappels	Supplies	28.36
Carroll Control Systems	Boiler Repairs	206.80
Cass County Pest Control	Pest Control	40.00
CCMH Public Health	Grants	25527.86

Century Link	Service	614.61
Charm-Tex	supplies	514.30
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	132.32
Terry Duggan	Mileage	15.54
Ed's Lawn Equipment	Equipment Maintenance	60.48
Farmers Electric Cooperative	Utilities	45.86
First National Bank	Misc Expenses	778.52
Great America Financial Service Griswold American		205.87
	Publishing	355.45
Griswold Communications Guthrie County Public Health	Telephone Service Services	232.33 22088.75
Kenneth Harrison	Mileage	12.30
Hockenberry Family Care	Indigent Burial	400.00
Mitch Holmes	Meals	20.68
Hy-Vee	Inmate Food	1720.98
ISAC	Program Dues	1950.00
Lefty's Pump & Plumbing	Repairs	564.20
Tracey Marshall	Lodging/Mileage	482.86
Martin Sheet Metal	Tin	35.00
Mediacom	Telephone Services	1397.37
Jeff Metheny	Rent	400.00
Mid American Energy	Utilities	113.37
Ted's Cooperative	Rent	300.00
Nishnabotna Valley R E C	Utilities	484.62
Office Depot	supplies	225.62
Orscheln's	Vehicle Maintenance	232.96
Pitney Bowes	Postage machine	111.00
Brenda Pottebaum	Custodial Services	90.00
Quill Corporation	Office Supplies	80.97
Rush Electric	Electrical Repairs	1145.07
Schildberg Construction	Rock	1450.17
Secure Shred Solutions	Shredding Service	48.00
Shield Technology Corporation	Software License	11086.25
Southwest Iowa Tiling	Trenching	420.00
State Hygienic Laboratory	Water Testing	33.50
Verizon Wireless	Cellular Service	1276.13
Brandi Wittrock	Mileage	58.05
Rosemary Zellmar	Rent	350.00
Ziegler	Service	1078.74
21st Century Cooperative	Fuel	97.59
General Supplemental Fund	June 11 Country	00.00
Adams Co Sheriff	Juvenile Service	90.00
Alan Beattie	Jury Duty	41.70
Sherry Brown	Jury Duty	30.45
Carolyn Brownlee Jeremy Butler	Jury Duty	55.20 31.35
Children's Square USA	Jury Duty Juvenile Services	288.64
Pamela Davis	Jury Duty	35.85
McKenna Den Beste	Jury Duty	31.80
Janet Freeman	Jury Duty	34.50
Randolph Henderson	Jury Duty	30.45
Kathleen Hobson	Jury Duty	31.35
Iowa Precinct Atlas Consortium	Software License	3881.92
Sandra Knop	Jury Duty	32.70
Laura Andersen	Transcripts	44.50
Janet Mardesen	Jury Duty	43.50
Kyle B Mass	Jury Duty	31.35
Michael Mclaren	Jury Duty	30.45
Heather Ott	Jury Duty	30.45
Polk County Sheriff	Juvenile Service	36.72
Anne Quist	Jury Duty	33.15
Peggy Smith	Jury Duty	30.90

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Weimer Law	Juvenile Services	2000.00
Roger Wilkins	Jury Duty	30.90
Kelly Jo Williams	Jury Duty	36.30
Wendy Winans	Jury Duty	46.20
Rural Services Basic Fund	Donoine	4210 72
Certified Auto Repair	Repairs	4218.72
Deter Motors Corp	New Vehicle	64506.50
Galls	supplies	998.65 599.97
Office Depot Secondary Road Fund	supplies	599.97
Agri Drain Corp	Supplies	289.74
Agriland FS .	Bulk Fuel	15467.46
AgriVision	Parts/Service	486.60
Akin Building Center	Supplies	56.97
Alliant Energy	Utilities	490.45
Atlantic Motor Supply	Supplies	780.74
Atlantic Municipal Utilities	Utilities	350.44
Leo Beschorner	Cellular Reimbursement	40.00
Bower Welding & Fabrication	Expendable Parts	30.00
Calhoun-Burns & Assoc	Consultant Fees	5127.24
Cappels	Supplies	461.97
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Echco Concrete	Supplies	1215.00
Fareway Stores	Supplies	335.16
Fastenal Company	Supplies	1502.17
Filter Care of Nebraska	Outside Services	194.85
Garrett Frame	Cellular Reimbursement	40.00
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Expendable Parts	599.95
Iowa State University	Training	500.00
Christian Kinzie	Reimbursement	91.80
Mark Knudsen	Cellular Reimbursement	40.00
Lyman Ag Supply	Supplies	175.00
Massena Ag Supply	Supplies	34.98
Matheson Tri-Gas	Supplies	205.97
McAtee Tire Service	Tires/Tire Repair	95.00
Metal Culverts	Pipe	25628.70
Murphy Heavy Contracting	Bridge Plank	7750.00
NE/IA Industrial Fasteners	Supplies	212.41
OHalloran International	Parts/Service	11266.90
Olsen's Outdoor Power	Tools	139.95
Pattison Sand Company	Rock	164704.58
Alice Ray	Reimbursement	49.95
Retriever	Expendable Parts	462.00
Solutions	Computer Services	339.00
Andrew Steffen	Cellular Reimbursement	40.00
Stone Office Products	Office Supplies	144.77
Thermo King Christensen	Supplies	44.00
Truck Center Companies Trent Wolken	Expendable Parts Reimbursement	2191.51
	Supplies	40.00 20.48
Wyman's Carquest Ziegler	Parts/Service	5398.24
Sheriff Investigations	rai cs/ service	3330.24
HTS Ag	Service	1444.00
	Service	1444.00
<u>Local Option Tax Fund</u> Atlantic City Clerk	Southlawn Mowing	150.00
Hy-Vee	Food For All	2138.13
Rolling Acres Farm	Food For All	75.00
Southwest Iowa Egg Coop	Food For All	150.00
Southwest Iowa Transit Agency	Food For All	160.00
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Local Emergency Mgmt Agency		
Mike Kennon	Fuel	1902.72
Verizon Wireless	Cellular Service	81.53
Windstream	Telephone Service	54.71
Environmental Control Agency		
Atlantic Motor Supply Inc	Supplies	58.01
Farmers Electric Coop	Utilities	1688.58
Hy-Vee	Supplies	23.77
SCS Engineers	Engineering Services	5850.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting June 8, 2021.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor